



**CITY OF ALAMEDA**  
C A L I F O R N I A  
**REGULAR MEETING OF THE GOLF COMMISSION**  
**7:00 P.M. WEDNESDAY, MAY 21, 2008**  
**1 CLUBHOUSE MEMORIAL ROAD**  
**ALAMEDA, CA**

**AGENDA**

**1. CALL TO ORDER**

**1-A Roll Call**

**1-B Approval of Minutes-Regular Meeting of April 16, 2008**

**1-C Adoption of Agenda**

**2. ORAL COMMUNICATIONS**

(Anyone wishing to speak on any item on the Agenda and business brought up by Commission members, which is on the Agenda, may do so when the subject is brought up for discussion.)

**3. COMMISSION COMMUNICATIONS**

**4. ORAL REPORTS**

**4-A Response from the City Auditor.**

**4-B Score Card Advertising**

**4-C Feedback on Elimination of Complimentary Rounds; Discussion Regarding Possible Changes to Various Categories of Greens Fees.**

**4-D Discussion on Marketing Plan by Secretary Delaney**

**5. ORAL REPORTS**

**5-A Golf Shop and Driving Range Activities Report by Assistant Golf Professional Mike Robason.**

**5-B Golf Complex Maintenance Activities Report by Superintendent Doug Poole.**

**5-C Beautification Program and Junior Golf Club by Mrs. Norma Arnerich.**

**5-D Golf Complex Restaurant Report, Jim's on the Course.**

**6. COMMISSIONER'S REPORTS**

**6-A Marketing and Promotions, Commissioner Gammell**

**6-B Golf Complex Financial Report, Secretary Delaney**

**6-C New Clubhouse Project, Vice Chair Gaul and Commissioner Schmitz**

**6-D Maintenance, Buildings, Security, Albright Course and Driving Range, Commissioner Wood**

**7. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)**

**8. OLD BUSINESS**

**9. WRITTEN COMMUNICATIONS**

**10. ITEMS FOR NEXT MEETINGS AGENDA**

**11. ANNOUNCEMENTS/ADJOURNMENT**

**NOTE:**

- \* Sign language interpreters will be available on request. Please contact City Clerk's Department, at 748-4506 or 522-7538 (T.D. number) at least 48 hours before the meeting to request an interpreter.**
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.**
- \* Minutes of the meeting are available in enlarged print.**
- \* Audio tapes of the meeting are available upon request.**
- \* Please contact General Manager at 747-7820 at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.**